

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

October 17, 2018 – 8:30 a.m.

AGENDA¹

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
- III. Legal
 - A. State Agency Leases
 - i. DHSS and OMB
 - ii. DNREC
 - B. HOA/Rules & Regulations
 - i. Deed restriction declaration and resolution
 - ii. Committee structure/by-law amendment
 - C. New Castle County blanket easement - sewer
- IV. Executive Director Report
 - A. Festival and VIP Event
 - B. Improvements
 - i. Roads/Utilities
 - ii. Restoration
- V. Committee Reports
 - A. Economic Development Committee
 - B. Project Funding Committee
 - C. Historic Preservation Committee
 - i. Plans for Lot 14
 - ii. Guidelines & Standards
 - D. Personnel Committee*
 - E. Governance Committee
 - i. Committee meeting update
- VI. New Business
 - A. November meeting
- VII. Public Comment
- VIII. Adjourn

Please Note: Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.

**Potential executive session pursuant to 29 Del. C. § 10004(b)(9) ("Personnel matters in which the names, competency and abilities of individual employees . . . are discussed").*

¹ All agenda items are potential action items for which a vote may be taken.